

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

Indictment ☒  
Complaint ☐  
Information ☐  
Felony ☒  
Misdemeanor ☐  
Juvenile ☐

County of Offense: Davidson  
AUSA's NAME: McGuire  
Reviewed by AUSA: \_\_\_\_\_  
(Initials)

KILMAR ARMANDO ABREGO GARCIA  
Defendant's Full Name

\_\_\_\_\_  
Defendant's Address

Interpreter Needed? ☒ Yes ☐ No

If Yes, what language? Spanish

\_\_\_\_\_  
Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	8 U.S.C. § 1324(a)(1)(A)(v) and (B)(i)	Conspiracy to unlawfully transport illegal aliens for financial gain	10 years	\$250,000
2	8 U.S.C. § 1324(a)(1)(A)(ii) and (B)(i)	Unlawful transportation of illegal aliens for financial gain		

Is the defendant currently in custody? Yes ☒ No ☒ If yes, State or Federal? Writ requested ☐

Has a complaint been filed? Yes ☐ No ☒  
If Yes: Name of the Magistrate Judge \_\_\_\_\_  
Was the defendant arrested on the complaint?

Case No \_\_\_\_\_  
Yes ☒ No ☐

Has a search warrant been issued? Yes ☒ No ☐  
If Yes: Name of the Magistrate Judge \_\_\_\_\_

Case No.: \_\_\_\_\_

Was bond set by Magistrate/District Judge? Yes ☐ No ☒

Amount of bond: \_\_\_\_\_

Is this a Rule 20? Yes ☐ No ☒  
Is this a Rule 40? Yes ☐ No ☒

To/from what district? \_\_\_\_\_  
To/from what district? \_\_\_\_\_

Estimated trial time: 7 days

The Clerk will issue a Summons Warrant (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes ☒ No ☐ Recommended conditions of release: \_\_\_\_\_